

City of Hampton, VA

Meeting Minutes City Council

22 Lincoln Street Hampton, VA 23669 www.hampton.gov

Linda Curtis W. H. "Billy Hobbs, Jr. Will Moffett

Chris Snead Christopher G. Stuart Donnie R. Tuck

George E. Wallace, Mayor

Staff:

Mary Bunting, City Manager Jeff Sachs, Interim City Attorney Katherine K. Glass, CMC, Clerk of Council

Wednesday, January 22, 2014

9:42 AM

Lawson Conference Rm., 8th Fir., City

Hall

CALL TO ORDER/ROLL CALL

George E. Wallace presided

Present: Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Donnie R. Tuck

Mayor Wallace called the meeting to order at 9:37 a.m. All members of City Council were present except for Councilman Stuart. The City Manager, Mary Bunting, and the Director of Human Resources, Nicole Clark, were present. Interim City Attorney Jeffry Sachs and Clerk of Council Katherine Glass were present when the meeting convened but left after the motion to convene closed session.

Closed Meeting

1. 14-0063 Closed session pursuant to Virginia Code Sections 2.2-3711.A.1 to discuss prospective candidates for appointment as City Attorney.

APPROVED

Motion made by: Councilmember Chris Snead Seconded by: Councilmember Linda Curtis

Ayes: 6 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Donnie R.

Tuck, George E. Wallace

Nays: 0

The meeting recessed at 11:50 a.m. Council held the afternoon work session and reconvened the special meeting at 4:40 p.m. It recessed again at 6 p.m. to hold the public comment session and then reconvened the special meeting at 6:10 p.m.

Certification

2. 14-0064 Resolution Certifying Closed Session

WHEREAS, the City Council of the City of Hampton, Virginia, has convened a closed session on this date pursuant to an affirmative recorded vote made in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712D of the Code of Virginia requires a certification by the City Council of the City of Hampton, Virginia, that such closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hampton, Virginia, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the city council of the city of Hampton, Virginia.

ADOPTED

Motion made by: Councilmember Will Moffett

Seconded by: Councilmember W. H. "Billy" Hobbs, Jr.

Ayes: 6 - Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Donnie R.

Tuck, George E. Wallace

Nays: 0

The meeting was adjourned at 6:36 p.m.

was assigned and once pull		
	George E. Wallace, Mayor	
Katherine K. Glass, CMC Clerk of Council		
Date approved by Council:		